

**LOS ANGELES HARBOR AREA CEMETERY DISTRICT**  
**Special Meeting of the Board of Trustees**  
Wednesday, January 11, 2023, at 6:30 p.m.

Google Meet joining info  
Video call link: <https://meet.google.com/otn-akqp-sqx>  
Or dial: (US) +1 413-561-2117 PIN: 178 959 158#

**Historic Wilmington Cemetery**  
**Board of Trustees**

Sergio Carrillo, President  
Loraine F. Geluz, Vice President  
Tony Fernandez, Secretary  
Carol Maldonado, Trustee  
Theresa M. Morales, Trustee

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**AGENDA**

This agenda has been prepared and posted at least 72 hours prior to the Regular Meeting of the Board of Trustees in accordance with the Ralph M. Brown Act.

The public may be heard on an item before or during the consideration of any agenda item to be considered by the Board of Trustees, subject to reasonable time limitations for each speaker.

The Board of Trustees CANNOT act on any unscheduled items unless it is declared by a vote of at least two thirds (2/3) of the Board that there is an urgent need to take immediate action, and the need for action came to the attention of the district after the agenda was posted. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

All items on this agenda, whether expressly listed for action, may be deliberated and may be subject to action by the Board of Trustees. Details and supporting materials concerning agenda items are available for public reference during normal working hours at the District Office.

**1) CALL TO ORDER, ROLL CALL AND ESTABLISHMENT OF QUORUM**

**2) CERTIFICATION OF AGENDA POSTING**

**3) FLAG SALUTE**

**4) ACTION ITEMS, DISCUSSION & POSSIBLE ACTION**

**5) 2022-2023 PROPOSED BUDGET** *(see attached).*

**6) INSTALLATION OF NEW OFFICERS FOR 2023** *(President Vacant) (Vice President) (Secretary)*

**NEXT REGULAR MEETING FOR 6:30 PM WEDNESDAY FEBRUARY 1, 2023, AT WILMINGTON HISTORIC CEMETERY OR GOOGLE MEET**

**Item 5 BUDGET PROPOSAL 2022-2023**

**LOS ANGELES HARBOR AREA CEMETERY DISTRICT  
2022-2023 BUDGET**

<b>INCOME</b>	<b>Account</b>	<b>Description</b>	<b>21-22 BUDGET</b>	<b>22-23 BUDGET</b>
	400	Local Benefit Assessment	\$108,365.00	\$108,365.00
	401	Secured Property Tax Allocation	\$57,786.00	\$57,786.00
	404	Homeowner Property Tax Relief	0	0
	405	Delinquent Property Tax Penalties	0	0
	406	Intergovernmental Revenue	0	0
	407	Other Government Revenue	0	0
	408	Interest Income	0	0
	409	FMV COLA <i>Fair Market Value Cost of Living Adjustment</i>	0	0
	410	Grant Revenue	0	0
	500	Graves	0	0
	501	Open/Close	\$14,400.00	\$14,400.00
	502	Set Markers	\$3,000.00	\$3,000.00
	503	Vases	\$500.00	\$500.00
	504	Oil Royalties	\$13,000.00	\$13,000.00
	505	Miscellaneous Sales	0	0
	506	Saturday Services	0	0
	508	* Vaults	\$11,400.00	\$15,000.00 RAISED BY BOARD
	510	Endowment	\$6,000.00	\$6,000.00
		<b>TOTAL INCOME</b>	<b>\$214,451.00</b>	<b>\$218,051.00</b>

\* CURRENT Setting + Fee = \$ 817.97 \* INCREASE 12/7/22 to \$ 1, 250.00

<b>EXPENSES</b>	<b>Account</b>	<b>Description</b>	<b>21-22 BUDGET</b>	<b>22-23 BUDGET</b>
	603	Utilities	\$48,000.00	\$49,500.00
	604	Accounting	\$18,000.00	\$19,500.00
	606	Insurance	\$0.00	\$0.00
	607	Audit	\$6,500.00	\$6,500.00
	608	Telephone (Includes Modem & Data)	\$1,100.00	\$2,600.00
	611	Supplies	\$0.00	\$2,500.00 RAISED BY BOARD
	612	Maintenance/Repair	\$12,500.00	\$14,000.00
	614	Office Expenses	\$5,000.00	\$6,500.00
	615	Postage	\$100.00	\$250.00
	616	LA County Expense	\$3,100.00	\$4,600.00
	623	Workers Compensation	\$8,600.00	\$10,100.00
	627	Bank Charges	\$0.00	\$0.00
	630	Depreciation & Amortization Expenses	\$5,900.00	\$7,400.00
	632	Payroll Expenses	\$93,600.00	\$97,500.00 RAISED BY BOARD
	650	Vault Expenses	\$9,120.00	\$10,620.00
	695	Outside Services	\$1,000.00	\$5,000.00 RAISED BY BOARD
	696	Trenching	\$9,000.00	\$10,500.00
	700	Misc. Expenses	\$0.00	\$5,000.00 RAISED BY BOARD
	***	Membership	\$0.00	\$0.00 ADDED BY BOARD
		<b>TOTAL EXPENSES</b>	<b>\$221,520.00</b>	<b>\$252,070.00</b>
		<b>NET INCOME</b>	<b>(\$7,069.00)</b>	<b>(\$34,019.00)</b>